RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND OR HIS DESIGNEE, ON BEHALF OF THE ACCEPT DISTRICT CITY, TO 12 DISCRETIONARY FUNDS FROM MIAMI-DADE COUNTY COMMISSIONER JOSE "PEPE" DIAZ IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR THE PURPOSE OF PROVIDING ECONOMIC DEVELOPMENT STIMULUS TO SMALL BUSINESSES TO BE ADMINISTEREED BY HIALEAH-DADE DEVELOPMENT. INC. ("HDDI").

WHEREAS, Miami-Dade County Commissioner Jose "Pepe" Diaz has allocated \$10,000.00 from is District Discretionary Reserve to the City of Hialeah; and

WHEREAS, the City will utilized these funds for economic stimulus payments to small businesses (under 10 employees), in the amount of \$200.00 each, to offset increased energy costs; and

WHEREAS, this program will be administered by HDDI, utilizing locally approved criteria.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA; THAT:

Section 1: The foregoing recitations and facts contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida, hereby accepts District 12 Discretionary Reserve funds from Miami-Dade County in the amount of Ten Thousand Dollars (\$10,000.00) for the purpose of providing economic development services for the City of Hialeah to be administered by Hialeah-Dade Development, Inc., (HDDI) and hereby authorizes the Mayor and or his designee, on behalf of the City, to accept these funds and to execute a subcontract with HDDI to administer said program.

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PASSED AND ADOPTED this 12th, day of August.

, 2008.

Esteban Bovo
Council President

Attest:

Rafael E. Granado, City Clerk

Approved on this 13 day of

<u> کون الم 3</u> day of <u>احتراد 1</u>, 2008

Yulio Robaina Mayor

Approved as to legal sufficiency and form:

William M. Grodnick

City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".